2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003171

Apr 19, 2007 Secretary of State

FILED

Entity Name: SEABREEZE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

205 SEABREEZE CIRCLE 203 SEABREEZE BLVD.

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

PO BOX 611488

ROSEMARY BEACH, FL 324611004 US

FEI Number: 59-3324209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, RON DAVIS, WENDY

205 SEABREEZE COURT 203 SÉABREEZE BLVD. SEACREST, FL 32413 US SEACREST, FL 32413 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WENDY DAVIS 04/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: TD () Delete Title: TD (X) Change () Addition

 Name:
 SWANSON, CYNTHIA
 Name:
 FANN, RAYMOND

 Address:
 128 SEABREEZE
 Address:
 31 SEABREEZE PLACE

 City-St-Zip:
 SEACREST, FL 32413
 City-St-Zip:
 SEACREST, FL 32413

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BAILEY, RON
 Name:
 DAVIS, WENDY

 Address:
 205 SEABREEZE CIRCLE
 Address:
 203 SEABREEZE BLVD

 City-St-Zip:
 PANAMA CITY, FL 32413
 City-St-Zip:
 PANAMA CITY, FL 32413

Title: SD () Delete Title: VD (X) Change () Addition

 Name:
 DAVIS, WENDY
 Name:
 SLATER, MITCHELL

 Address:
 203 SEABREEZE BLVD.
 Address:
 306 SEABREEZE CIRCLE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:
 PANAMA CITY BEACH, FL 32413

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 GREENE, TOM
 Name:
 STOUT-JONES, BETSY

 Address:
 530 SEABREEZE CIRCLE
 Address:
 70 SEABREEZE CIRCLE

 City-St-Zip:
 PANAMA CITY, FL 32413
 City-St-Zip:
 PANAMA CITY, FL 32413

Title: M () Delete Title: D (X) Change () Addition

 Name:
 WILCOX, JULIE
 Name:
 SUTCLIFFE, PAULINE

 Address:
 47 SEABREEZE CIRCLE
 Address:
 246 SEABREEZE CIRCLE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:
 PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND FANN TD 04/19/2007